

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)(FWD)
22ND MILITARY POLICE BATTALION
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM APO AE 09323-2647

CIRC-AB (43)

15 October 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL REPORT - 0174-03-CID469-60225-5C1L / 5Y2 / 9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 Sep 03/0259 - 8 Sep 03/0500; GRID 38S LD 78680 28340 (RESIDENCE, TIKRIT, IRAQ)

DATE/TIME REPORTED: 21 OCT 03, 0900

INVESTIGATED BY: SA [REDACTED] b2 b(6)1 b(7)(c)1
SA [REDACTED], SA [REDACTED]
SA [REDACTED], SA [REDACTED], SA [REDACTED]
SA [REDACTED]

SUBJECT: 1. UNKNOWN; [NFI]; [AGGRAVATED ASSAULT (UNFOUNDED)]
[MALTREATMENT OF A PRISONER (UNFOUNDED)]

VICTIM: 1. [REDACTED] b(6)4 b(7)(c)4
[REDACTED] M; OTHER; TIKRIT, IRAQ; [AGGRAVATED ASSAULT (UNFOUNDED)]
[MALTREATMENT OF A PRISONER (UNFOUNDED)]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Report of Investigation and a Category I Monitorship Investigation.

This investigation was notified by the Staff Judge Advocate (SJA), 4ID, Camp Iron Horse, Tikrit, Iraq, APO AE 09323, of a possible detainee abuse incident involving Mr [REDACTED] b(6)4

Investigation failed to prove or disprove the offenses of Aggravated Assault and Maltreatment of Prisoner Occurred as initially alleged. b(7)(c)4

Further, this office received an Operational Review Memorandum from the 11th MP BN, Fort Hood, TX 76544 (FHTX) requesting this office to complete further leads.

Further, investigation established probable cause to believe the offenses of Aggravated Assault and Maltreatment of A Prisoner were not committed as initially alleged as a thorough investigation

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL REPORT - 0174-03-CID469-60225-5C1L / 5Y2 / 9G1

b(6)4 b(7)(c)4

determined there were inconsistencies in Mr [REDACTED] statements and there was a lack of supporting witnesses or medical records to corroborate his complaint.

STATUTES:

Article 128, UCMJ: Assault (Unfounded)

Article 93, UCMJ: Cruelty and Maltreatment (Unfounded)

EXHIBITS/SUBSTANTIATION:

Added Attached:

b(6)1 b(7)(c)1

6. Agent's Investigation Report (AIR) of SA [REDACTED], 19 May 04, detailing receipt of Operational Review Memorandum.

b(6)1 b(7)(c)1

b(6)4 b(7)(c)4

7. AIR of SA [REDACTED], 17 Jun 04, detailing interview of CPT [REDACTED].

b(6)4 b(7)(c)4

8. Sworn Statement of CPT [REDACTED], 17 Jun 04, in which he stated he did not remember a detainee named Mr [REDACTED], or witness any detainee abuse while deployed to Iraq.

b(6)1 b(7)(c)1

b(6)4 b(7)(c)4

9. AIR of SA [REDACTED], 15 Aug 04, detailing interview of Mr [REDACTED] and receipt of Mr [REDACTED]'s medical records.

b(6)4 b(7)(c)4

10. English language translation of Mr [REDACTED] statement, Exhibit 12, translated by Mr [REDACTED], Category II Interpreter, Titan Corporation, FOB Danger, Tikrit, Iraq.

b(6)6
b(7)(c)6

11. English language translation of Mr [REDACTED] medical records, Exhibit 13, translated by Mr [REDACTED]

b(6)4 b(7)(c)4

12. Arabic language statement of Mr [REDACTED], 15 Aug 04, wherein he contradicted his first statement and stated that four U.S. personnel dressed in civilian clothes struck him in the stomach several times, choked him with a rope, broke his nose, and pointed a pistol in his mouth. (USACRC and file copy only)

13. Arabic language Medical Records of Mr [REDACTED], 28 Feb 04, 4 Jul 04, and 28 Jul 04 detailing treatment of Mr [REDACTED] for stomach ulcers, bone fractures in the left leg, and a broken nose. (USACRC and file only)

b(6)74
b(7)(c)74

b(6)1 b(7)(c)1

14. AIR of SA [REDACTED], 15 Sep 04, detailing interview of SPC [REDACTED]; interview of SSG [REDACTED]; interview of SSG [REDACTED]; interview of Mr [REDACTED]; interview of Mrs [REDACTED]; research of medical encyclopedia; interview of CPT [REDACTED]; and coordination with SJA.

b(6)74
b(7)(c)74

15. Waiver Certificate and Sworn Statement of SSG [REDACTED], 8 Jul 04, in which he waived and provided a sworn statement wherein he denied assaulting Mr [REDACTED]

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL REPORT - 0174-03-CID469-60225-5C1L / 5Y2 / 9G1

- b(6)4
b(7)(c)4
16. Waiver Certificate and Sworn Statement of CPT [REDACTED] 3 Aug 04, wherein he denied assaulting Mr [REDACTED]
 17. Sworn Statement of SPC [REDACTED] 10 Aug 04, wherein she stated she did not remember Mr [REDACTED] or witness any detainee abuse by the 1/22 Task Force.
 18. Sworn Statement of SSG [REDACTED] 10 Aug 04, wherein he stated he did not know of any personnel who wore civilian clothes.
 19. Sworn Statement of SSG [REDACTED] 11 Aug 04, wherein she stated most prisoners she received had bruises.
 20. Waiver Certificate and Sworn Statement of Mr [REDACTED] 21 Aug 04, wherein he denied assaulting Mr [REDACTED]
 21. Microsoft Network printout, 7 Sep 04, wherein it states that Peptic ulcers can cause blood to be present in the feces.
 22. Waiver Certificate of CPT [REDACTED] 10 Sep 04.
 23. Polygraph Examination Report (CPT [REDACTED]), 10 Sep 04.

Added Not Attached:

Retained in the files of the US Army Crime Records Center, USACIDC, 6010 6th street, Fort Belvoir, VA 22060-5585 (USACRC).

- b(6)4
b(7)(c)4
24. Polygraph authorization (CPT [REDACTED]), 9 Sep 04.
 25. Polygraph examination statement of consent (CPT [REDACTED]), 10 Sep 04.
 26. Eight polygraph charts (CPT [REDACTED]), 10 Sep 04.

The originals of Exhibits 6 through 22 are forwarded with the USACRC copy of this report. The original of Exhibit 23 is retained in the files of USACRC.

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary Action taken (DA Form 4833) is not required.

FOR OFFICIAL USE ONLY

3

3

DODDOACID 005897

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL REPORT - 0174-03-CID469-60225-5C1L / 5Y2 / 9G1

Report Prepared By:

[REDACTED]

Special Agent, [REDACTED] b(2)

b(6) - 1
b(7)(C) - 1

Report Approved By:

[REDACTED]

Asst. Special Agent-in-Charge

DISTRIBUTION:

- 1 - Director, U.S. Army Crime Records Center, U.S. Army Criminal Investigation Command, Attn: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5505 (original)
- 1 - THRU; Commander, 22nd MP BN (CID), ATTN: OPNS, APO AE 09335
TO: Commander, 3rd MP Group (CID), APO AE 09335 (w/exhibits)
- 1 - SAUSA, (ATTN: CPT [REDACTED]) FHTX (email only)
- 1 - PM, 4ID, FHTX (e-mail only)
- 1 - File

b(6) 3
b(7)(C) 3

FOR OFFICIAL USE ONLY

DATE: 28 MAY 04

FROM: SAC, 43RD MP DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD) //OPS//
CDR, 3D MP GRP (CID) //OPS//
LNO CID, CJTF-7

SUBJECT: CID REPORT - 1ST SUPPLEMENTAL - 0174-03-CID469-60225-5C1L / 5Y2

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

b(6) 1
b(7)(c) 1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 SEP 03/0259 - 8 SEP 03/0500; GRID LD 78680 28340 (RESIDENCE, TIKRIT, IRAQ)

2. DATE/TIME REPORTED: 21 OCT 03/0900

3. INVESTIGATED BY: SA [REDACTED]

b(6) 1 b(7)(c) 1 b(2)

4. SUBJECT: 1. UNKNOWN; [NFI]; [AGGRAVATED ASSAULT]
[MALTREATMENT OF A PRISONER]

5. VICTIM: [REDACTED] b(6) 4 b(7)(c) 4
[REDACTED] M; OTHER; TIKRIT, IRAQ; ZZ; [NFI]; [AGGRAVATED ASSAULT]
[MALTREATMENT OF A PRISONER]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO RE-OPEN THIS INVESTIGATION AT THE DIRECTION OF THE BATTALION OPERATIONS OFFICER.

UPON AN OPERATION REVIEW OF THIS FILE IT WAS IDENTIFIED SEVERAL LEADS WERE NOT PURSUE DUE TO DEPLOYMENT MISSION REQUIREMENTS

b(6)4 b(7)(c)4

TO INCLUDE THE INTERVIEW OF 1LT [REDACTED] RECON, 1-22 INFANTRY BATTALION, 4ID, FORT HOOD, TX 76544 (FHTX), NFI, WHO WAS IDENTIFIED AS THE PLATOON LEADER AT THE TIME OF THE CAPTURE OF MR [REDACTED]

b(6)4
b(7)(c)4

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW 1LT [REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS OFFICE WAS NOTIFIED BY THE THE STAFF JUDGE ADVOCATE (SJA), 4ID, CAMP IRON HORSE, TIKRIT, IRAQ, APO AE 09323, OF A POSSIBLE DETAINEE ABUSE INCIDENT INVOLVING MR [REDACTED]

b(6)4
b(7)(c)4

INVESTIGATION FAILED TO PROVE OR DISPROVE THE OFFENSES OF AGGRAVATED ASSAULT AND MALTREATMENT OF A PRISONER OCCURRED AS WAS INITIALLY ALLEGED.

7. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)(FWD)
10TH MILITARY POLICE BATTALION
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM APO AE 09323-2647

CIRC-AB

5 Feb 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – Final (C)- 0174-03-CID469-60225-5C1L/5Y2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 Sep 03/0259 – 8 Sep 03/0500; Grid 38S LD 78680 28340 (Residence, Tikrit, Iraq)

DATE/TIME REPORTED: 21 Oct 03, 0900

INVESTIGATED BY: SA [REDACTED] b 2 b(6) b(7)(C)1, SA [REDACTED] SA [REDACTED]

SUBJECT: 1. Unknown; (NFI) [Aggravated Assault][Maltreatment of A Prisoner]

VICTIM: 1. [REDACTED] b(6)4 b(7)(C)4 Detainee Number [REDACTED] M;
Other; Tikrit, Iraq; [Aggravated Assault][Maltreatment of A Prisoner]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Report of Investigation.

This office was notified by the the Staff Judge Advocate (SJA), 4ID, Camp Iron Horse, Tikrit, Iraq, APO AE 09323, of a possible detainee abuse incident involving Mr [REDACTED] b(6)4 b(7)(C)4

Investigation failed to prove or disprove the offenses of Aggravated Assault and Maltreatment of A Prisoner occurred as was initially alleged.

STATUTES:

Article 128, UCMJ: Assault
Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

ATTACHED:

FOR OFFICIAL USE ONLY

SUBJECT: CID REPORT ON INVESTIGATION - Final (C)- 0174- CID469-60225-5CIL/5Y2

- 1. Agent's Investigation Report (AIR) of SA [REDACTED] 22 Oct 03, detailing the initial notification; collection of Mr [REDACTED] records; and coordination with TF-20 personnel. *b(6)1 b(7)(C)1*
- 2. AIR of SA [REDACTED] 25 Nov 03, detailing the interview of Mr [REDACTED] and coordination to collect medical records. *b(6)1 b(7)(C)1 b(6)4 b(7)(C)4*
- 3. Sworn Statement of Mr [REDACTED] 25 Nov 03, in which he stated he did not want to make a complaint. *b(6)4 b(7)(C)4*
- 4. English language translation of Mr. [REDACTED] statement, Exhibit 3, translated by Mr [REDACTED] *b(6)6 (7)(C)6 b(6)4 b(7)(C)4*
- 5. Apprehension and Detainee packet pertaining to Mr [REDACTED] 8 Sep 03.

NOT ATTACHED:

None.

The originals of Exhibits 1 through 4 are forwarded with the USACRC copy of this report. The original of Exhibit 5 is retained in the files of Abu Ghayab Prison Complex, Abu Ghayab, Iraq, APO AE 09335.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW AR 195-1, paragraph 4-17 (a)(5), in that the complainant/victim's cooperation is necessary for the satisfactory resolution of the investigation, and such cooperation is not forthcoming. On 25 Nov 03, Mr [REDACTED] was interviewed and refused to make a complaint. Leads remaining include the identification of the individuals who interviewed Mr [REDACTED], and the canvass of 1-22 Infantry soldiers involved in the raid. *(6)4 (7)(C)4*

Report Prepared By:

[REDACTED]
Special Agent, [REDACTED] *b(2)*

*b(6)-1
b(7)(C)1*

Report Approved By:

[REDACTED]
Special Agent in Charge

DISTRIBUTION:

1 - Director, USACRC, 6010 6th Street, Fort Belvoir, VA 22060-5505 (Original)

1 - THRU: Commander, 10th MP Battalion (CID), Attn: Opns Officer, USACIDC, Camp Victory, APO AE 09335 (w/o exhibits) (email only)

FOR OFFICIAL USE ONLY

**SUBJECT: CID REPORT G... INVESTIGATION - Final (C)- 0174... /CID469-60225-
5C1L/5Y2**

**TO: Commander, 3d MP Group (CID), Attn: Opns Officer, USACIDC, Camp Victory, APO
AE 09335 (w/o exhibits)(email only)**

1 - SJA, 4ID, APO AE 09323 (w/exhibits)

1 - PM, DMain, 4ID, APO AE 09323 (w/o exhibits) (email only)

1 - File

FOR OFFICIAL USE ONLY

3

9

DODDOACID 005903

AGENT'S INVESTIGATION REPORT <small>CID Regulation 195-1</small>	<small>ROI NUMBER</small> 0174-03-CID469-60225
	PAGE 1 OF 1 PAGES

DETAILS
 About 0900, 21 Oct 03, this office was notified by the Staff Judge Advocate (SJA), 4ID, Camp Iron Horse, Tikrit, Iraq, APO AE 09323, of a possible detainee abuse incident involving Mr [REDACTED] b(6)4 b(7)(c)4

b(6)1 b(7)(c)1

About 1020, 21 Oct 03, SA [REDACTED] coordinated with the Detention Confinement Facility, Camp Iron Horse, Tikrit, Iraq, APO AE 09323, and obtained Mr [REDACTED] personal records. In his capture data, Mr [REDACTED] claimed when he was captured, he was hit in the stomach by several soldiers in civilian clothes, causing blood to be in his urine and stool. Mr [REDACTED] was seen by medical personnel and no injuries were seen. According to the detainee information, Mr [REDACTED] was captured by 1-22 Infantry, 4ID personnel and possibly Task Force 20 soldiers.

b(6)1 b(7)(c)1

About 0945, 22 Oct 03, SA [REDACTED] coordinated with S-2, Task Force 20 unit on Camp Iron Horse and discovered the previous group re-deployed on 1 Oct 03. He was unsure of their current location.///LAST ENTRY///

b(6)4
b(7)(c)4

<small>TYPED AGENT'S NAME AND SEQUENCE NUMBER</small> SA [REDACTED] b(2) b(6)1 b(7)(c)1	<small>ORGANIZATION</small> 43 rd Military Police Det (CID) APO AE 09323		
<small>SIGNATURE</small> [REDACTED]	<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;"><small>DATE</small> 22 Oct 03</td> <td style="width: 40%;"><small>EXHIBIT</small> 1</td> </tr> </table>	<small>DATE</small> 22 Oct 03	<small>EXHIBIT</small> 1
<small>DATE</small> 22 Oct 03	<small>EXHIBIT</small> 1		

CID FORM 94

FOR OFFICIAL USE ONLY

AGENT'S INVESTIGATION REPORT

0036-03-CID149-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

On 21 Nov 03, this office received a request for assistance RFA) (0059-03-CID469-60159) from 43rd Military Police Det CID) (FWD), 10th Military Police Bn (ABN) (FWD) to locate [REDACTED] Detainee number [REDACTED] and obtain a written statement from him regarding a verbal allegation that he was beaten by several captors, some of whom wore civilian clothing, as well as research his records packet for any medical records they might contain regarding the treatment he received and any record of injury, treatment, etc.

b(6)4
b(7)(c)4

About 1000, 25 Nov 03, SA [REDACTED], with the assistance of Mr. [REDACTED] Titan Industries, interviewed Mr. [REDACTED] [REDACTED] Civilian Internee, Abu Ghraib Prison Complex, Abu Ghraib, Iraq, who provided a sworn statement in which he stated he did not wish to make an allegation regarding being beaten.

b(6)3
b(7)(c)3

b(6)4
b(7)(c)4

AGENT'S COMMENT: Mr. [REDACTED] verbally stated he was beaten by several men dressed in civilian clothing at an unknown location in Tikrit, Iraq, shortly after his capture while being interrogated, however he declined to provide any specific details regarding the date of the incident, identifying details of his assailants or to participate in this investigation.

b(6)4
b(7)(c)4

About 1130, 25 Nov 03, SA [REDACTED] coordinated with the Prisoner Processing Center, Abu Ghraib Prison Complex, Abu Ghraib, Iraq and reviewed the prisoner property and medical logs, which failed to reveal any medical records, medical treatments or medications pertaining to Mr. [REDACTED].

b(6)1 b(7)(c)1

b(6)4 b(7)(c)4

STATUS: All investigative activity within the jurisdiction of this office has been completed. This investigation was closed in the files of this office. ///LAST ENTRY///

b(2) b(6)1 b(7)(c)1
 SA [REDACTED] Prisoner Interview Team (CID) (FWD)
 Special Agent, [REDACTED] Abu Ghrayab, Iraq, APO AE 09335
 Signature: [REDACTED] Date: 25 Nov 03 Exhibit: 2

CID Form 94

FOR OFFICIAL USE ONLY

Page(s)

12-13

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

b(6)4 b(7)(c)4

TRANSLATION OF STATEMENT PROVIDED BY
1040/25 NOV 03:

"I am [REDACTED] I swear under oath that I do not want to file a complaint against the American Forces so I can get released. I was given the opportunity by the Criminal Investigation to think about this matter and I did not want to file a complaint and I swear that was my own decision. I was not forced or threatened by anyone to write this statement. This is my sworn statement."

TRANSLATED BY:

VERIFIED BY:

Mr. [REDACTED]
Translator, Category II
Titan Industries

b(6)4
b(7)(c)4

Mr. [REDACTED]
Translator, Category II
Titan Industries

b(6)6
b(7)(c)6

Assigned to:

- Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
- 10TH Military Police Battalion (CID)(ABN)(FWD)
- 3rd Military Police Group (CID), USACIDC
- Abu Ghryeb Prison Complex (ABPC)
- Abu Ghryeb, Iraq APO AE 09335

Page(s)

15-21

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0174-03-CID469-60225

PAGE 1 OF 1 PAGE

*b(2)
b(6)
b(7)(C)*

DETAILS

BASIS FOR INVESTIGATION: About 0900, 19 May 04, this office received a Memorandum detailing the operational review of case #0174-03-CID469-60225. The Memorandum stated that the case was being reopened to complete the following: locate any medical records of Mr [REDACTED] interview of 1LT [REDACTED] 1/22 Infantry Battalion, 4th Infantry Division (4ID), Fort Hood, TX 76544, re-interview of Mr [REDACTED] and coordination with the reporting Staff Judge Advocate (SJA).///LAST ENTRY///

b(2) b(6) b(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544

SIGNATURE

DATE

19 May 04

EXHIBIT

6

CID FORM 94
(Automated)

FOR OFFICIAL USE ONLY
Protective Marking is Excluded From
Automatic Termination (Para 13, AR 34-16)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0174-03-CID469-60225

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION:

(b)(6)4
(b)(7)(C)4
This investigation was initiated upon receipt of Request For Assistance (RFA), 0174-03-CID469-60225, from the Fort Hood Resident Agency (FHRA), Fort Hood, TX 76544 (FHTX), to conduct a witness interview of CPT [REDACTED] [REDACTED] 1-22nd Infantry Battalion (1/22 INF BN), FHTX, currently attending Special Forces Selection Training at Fort Bragg, NC (FBNC).

DETAILS:

(b)(6)1 (b)(7)(C)1 (b)(6)4 (b)(7)(C)4
About 1302, 17 Jun 04, SA [REDACTED] interviewed CPT [REDACTED] who provided a sworn statement detailing his involvement in the raids conducted while he was deployed to Tikrit, Iraq. (See sworn statement of CPT [REDACTED] for details)

(b)(6)4 (b)(7)(C)4
STATUS: This investigation is being closed within the files of this office. No further investigative activity is anticipated.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

(b)(2) (b)(6)1 (b)(7)(C)1
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

87th MILITARY POLICE DETACHMENT (CID)
FORT BRAGG, NC 28310-5000

SIGNATURE

DATE

17 Jun 04

EXHIBIT

7

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY
LAW ENFORC²³AGENT SENSITIVE

ENC 1

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Bldg T 2946, Camp McCall, NC	DATE 17 JUN 04	TIME 1302	FILE NUMBER 0174-03-RED 469-60225
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS CAPT / Active
ORGANIZATION OR ADDRESS HHC / 1-22 IN BN 410 Fort Hood TX 76544			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was assigned to 1-22 IN BN during OIF from April 03 to April 04. My duty position was Reconnaissance Platoon Leader and I held this position throughout the duration of the deployment. 1-22 IN BN supported TF 20 from June 03 to April 04 and conducted approximately sixty joint raids. I have no recollection of the raid on 8 Sept 03 or the mistreatment of any detainees during any of the raids.

Q. SA [REDACTED] b(6), b(7)(C).
A. EPT [REDACTED]

Q. Do you know a detainee named MR. [REDACTED]?
A. No.

Q. Where did the raids you were part of take place?
A. Raids took place in the 1-22 IN BN Area of Operations in the greater Tikrit area.

Q. Did you ever see any detainee's abuse?
A. No.

Q. Did you ever hear of detainee's being abused or mistreated while on your raids?
A. No.

Q. Did you know an interpreter named [REDACTED]?
A. I think [REDACTED] was attached to ODA 75 (Special Forces Operation).

Q. Did you ever see [REDACTED] beat any detainees?
A. No, I'm not 100% positive that he is the guy I'm referring to.

Q. Is there anything you wish to add to your statement?
A. No. // END OF STATEMENT //

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
---------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

b(6)4 b(6)(c)4

STATEMENT OF [REDACTED] TAKEN AT Camp McCall DATED 17 June 04 CONTINUED:

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of June 2004 at Bldg 10746, Camp McCall, NC.

ORGANIZATION OR ADDRESS

[REDACTED]

(Signature of Person Administering Oath)

b(6)1 b(6)(c)1

[REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 13b UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 8

0174-03-C104109-100225

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0136-04-CID469-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 2200, 14 Jul 04, this office received a Request for Assistance from the Ft Hood Resident Agency (CID), Ft Hood, TX 76544, to locate, fully identify and conduct a victim interview of Mr [REDACTED] Tikrit, Iraq, who was allegedly abused while in US custody.

About 1200, 14 Aug 04, SA [REDACTED] ^{b(6)1 b(7)(C)1 b(6)4 b(7)(C)4} coordinated with COL [REDACTED] ^{b(6)7 b(7)(C)7} Chief of Police, Tikrit, Iraq, who related he knew who Mr [REDACTED] was and would send someone to his house to locate him. COL [REDACTED] related he located the father, but not Mr [REDACTED] and would have the father available for an interview.

About 1400, 14 Aug 04, SA [REDACTED] ^{b(6)1 b(7)(C)1} interviewed Mr [REDACTED] ^{b(6)4 (b(7)(C)4 b(6)3 b(7)(C)3} Tikrit, Iraq, father of Mr [REDACTED], who related he remembered when his son was detained by US forces and also remembered the day he came home and saw his injuries. Mr [REDACTED] related sometime in Sep 03, his son was detained by US forces in the middle of the night for unknown reasons. His son was then subsequently brought to the US Camp where he was beaten repeatedly. Mr [REDACTED] related he did not know the details of how he was beaten or by whom, but knew when his son returned home he had injuries which were consistent with being beaten. His injuries included a broken nose and various internal injuries which required medical care. Further, Mr [REDACTED] related his son had received various medical treatments for his injuries and provided the medical documentations. Further, Mr [REDACTED] related he would have his son available for interview on 15 Aug 04. (See Medical Paperwork for further details)

b(6)4
b(7)(C)4

About 1200, 15 Aug 04, SA [REDACTED] ^{b(6)1 b(7)(C)1} interviewed Mr [REDACTED], who provided a Sworn Statement which detailed how he was beaten by US Forces in Sep 03. Mr [REDACTED] related he was beaten repeatedly by US Forces while detained and was then coerced to sign a statement saying he was not beaten. (See Sworn Statement of Mr [REDACTED] for further details)

b(6)4
b(7)(C)4

Agents Comments: The interview was conducted with the help of Mr [REDACTED] ^{b(6)6 b(7)(C)6} Category II Interpreter, Titan Corporation. The Sworn Statement was also interpreted by Mr [REDACTED] from Arabic to English.

STATUS: No further investigative activity is anticipated by this office and is being closed in the files of this office.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

b2 b(6)-1 b(7)(C)1

SA [REDACTED]		286 th Military Police Detachment (CID) FOB DANGER, TIKRIT, Iraq APO-AE 09392	
SIGNATURE [REDACTED]	DATE 15 Aug 04	EXHIBIT 9	

CID FORM 94
1 FEB 77

Encl I

b(7)(C) 4
b(7)(D) 4

was returned to the POW 0156-01-0089 (1)

I live in [redacted]

Neighborhood (40th St)

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

[redacted] I was arrested by the American forces 9/7/2003 they raided my house and broke the door and the wall and the interior door they searched the house they asked me if I have the weapons. I said NO at 2:30 they put me in the Havers than American

Solder approached me and beated me with his rifle on my head too many Times and they took me the Prison in Tikrit North location, I stayed there three days they took out at 900 pm and they beat me up on my head and my stomach many times
LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

after they tied me up on the chair then they dislocate my both arms. He asked to admit before I kill you then he beat me again and again in my stomach then I start bleeding, and he ~~that~~ asked me are you going to report me? - You have no evidence then he hit me very hard on my Naise then he stepped on my Naise until he bokeded. blood I start bleeding on my clothes then he brought spray and wash my face with water, he took me to the Jail ~~after~~ then next night came the same Solder told me I'm sorry for beating you up, because I thought you were bad person therefore I apologize, I told him I don't accept you apologize
enc 4

015004-010409 (2)

EXHIBIT 10

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

0136-01-010469 (3)
 and he told me ~~it's~~ today will be the last day in your life, he came at 1:00 PM and he apologized he told me that I apologized to you but you didn't accept my apology then he pulled ~~it~~ out his pistol and he sticked on my mouth and discharge the pistol but the pistol was out of bullets or (empty) ~~so~~ he he said ~~it's~~ the bolt it's no good. I will tryed again and then he pul my pistol on the tabel and he hanged me with the robe till I stop breathing and then he left me he threw water in my face he repeated this until I passed out and Fell in the ground.

and Page 2

encl y

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

0136-01-010469 (4)
 he took me back to the jail after two days later he came back to me and he asked me are you going to admit then he lay me down in the floor and ~~hit~~ he kicked me on my leg left leg with baseball stick. I couldn't walk he told me this is your last beating so you can stay all your life in prison. then he start hiting me on my head until I Past out then he ~~took~~ ^{carried} me to the car then he threw me in the floor then my friend Prisons throw water in my face and took me to the other Hospital, they checked me out and they gave me medicines then I stay ~~in~~ for 13 days in Owyin Prison then they took back to the another prison in the school (Tikitit) then I was interrogated

encl y

EXHIBIT 10

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

0136-04-C10469 (5)

by one of the Solder, I told him that I have ~~problems~~ health problems. then he took me to the hospital in the air force Academy then they examined me and the doctor said these diseases caused by beating severely not ~~by~~ diseases. Then the doctor told me to press charges against those who beat you up and destroyed your life. then he send me back to the prison school (Tikerit) after they give me medication but the medication it did not help, then they send me to Abo Ghreeb I stayed ~~there~~ there for two months in the Fourth camp prison, one of the American soldier took me to the computer room and he asked me are you the one who pressed charge against american, I said I didn't

encl y

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

0136-04-C10469 (6)

Press Charge against anyone But one of the Solder in Tikerit Press Charge, he asked me do you want to be released from the prison? I said yes then he said write in this paper (with all my mind I drape the charge) after I wrote this he told me it's done you will stay in the prison for long time and you will never get out until you get 50 years old Then they transfer me to Um-Qaser but the treatment was very good they treated my health in the prison then I get back to my normal health but I was still suffer from my nose and leg ~~but~~ it was hurting me, One of the doctor recommended me to have operation to be good.

encl y

EXHIBIT 10

Q- Do you remember what the ^{3136-04-C10469} man looked like who beat you?

A- The Solder was six Feet tall He wears Glasses, his Face was red and scratched, he has a Red and green Tattoo on his right arm, he was 28 Years old bald head, blue eyes, blond hair
Q- why didn't you make a complaint at Abo Prison?
A- Because I was scare of torturing

Q- how many different People were they beating you?
A- They were Four people, one of them was Iraqi dark color wears Jeans and red shirt he ~~was~~ use to Tie me on the chair and beat me on my head. His hair was Gray medium size hight he use to wear military uniform and all. He was daily change his clothes

FOR OFFICIAL USE ONLY

Q- were there any other detainees with you when you were beat?
A- I was Alone

LAW ENFORCEMENT SENSITIVE

Q- Is there any thing else you would like to add to this statement?
A- There is nothing

FOR OFFICIAL USE ONLY

Q- The Fourth one medium size hight, wears yellow shirt and blue Jean, blond hair, he use to ~~change~~ his nick many times and gets nervous.
End of the statement

0136-04-C10469 ⑧

EXHIBIT 10

Medical Report

To Whom it may concern

b(6)4
b(7)(c)4

A medical examination was made for ([REDACTED]) in July 4th, 2004.

And There was scars of operations under his stomach and there was scars in his left leg and partly scashed in his leg's bone.

Also, we made an examination to his stomach and we figured out many gaps.

Dr. [REDACTED]

b(6)3

b(7)(c)3

Medical Report

According to central policy, and with written request from Salah-Aldeen province, the following is the medical report that issued on July 28th, 2004.

On July 31st, 2004 a medical examination was done for Mr. [REDACTED] b(6)4 b(7)(c)4 appeared to have scars, bruises marks, surgical operation in the bottom part of abdomen and partial fracture in his leg.

The endoscope procedure was performed for his stomach and small insistent results that he has acute stomach and small insistent ulcer.

End of the report

Signed by:

Dr. [REDACTED] July 31st, 2004 b(6)3
Dr. [REDACTED] July 31st, 2004 b(7)(c)3
Dr. [REDACTED] July 31st, 2004

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE**

In the Name of God the mercy

Sala-Aldeen Covenant
General Public Affair
Number: 646
Date: July 29th, 2004

To: Tikrit Educational Hospital
Sub.: Medical Report

*b(6) 4
b(7)(c) 4*

Please send us the medical report for [REDACTED] who intered your hospital on February 28th, 2004

With Respect

Colonel [REDACTED]
Director of the public Affairs

*b(6) 3
b(7)(c) 3*

July 29th, 2004

[REDACTED] Tel. [REDACTED]

Encl. 4

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Medical Report

To whom it may concern.

The patient (b(6)4 b(7)(c)4) have been in our hospital, and after we examined him. he was suffering from nose blocked so that he accessed the hospital on February 28th, 2004.

An operation was done for him to adjust, and he left the hospital with stable situation.

Dr. (b(6)3)
Date: July 27th, 2004
Salah Al-Deen Hospital

b(6)3
b(7)(c)3

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
Medical Report

To whom it may concern

A medical Examination was done for patient (b(6)4 b(7)(c)4) in July 4th, 2004, and there was scars of operations under his stomach, and there was scars on his left leg's bone.

Also, we made an examination to his stomach and we figured out many gaps.

Dr. (b(6)3)
Date: July 24th, 2004 (b(7)(c)3)

Page(s)

36-46

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records